



State Board of Education
CONSTRUCTION COMMITTEE
April 3, 2015
Room 500, Cross State Office Building

MINUTES

COMMITTEE MEMBERS PRESENT: Martha Harris, Chair
Peter Geiger
Ande Smith

OTHERS PRESENT:

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| Scott Brown, Director, Maine DOE School Facilities | Joe Laverriere, Fay, Spofford and Thorndike |
| Stephanie Clark, Maine DOE School Facilities | Stephen Blatt, Stephen Blatt Architects |
| Ann Pinnette, Maine DOE School Facilities | Ron Rioux, Stephen Blatt Architects |
| David Schoenherr, Bureau of General Services | Jay Robinson, Superintendent, RSU 72 |

CALL TO ORDER: 9:00 a.m.

Minutes of December 1, 2014 were approved as written.

The chair introduced the RSU 72 Phase I Design and Funding Approval Exhibit. Scott Brown prefaced the exhibit by explaining the benefits of implementing Design and Funding Approval in two phases. Superintendent Robinson and his architect Stephen Blatt believe if the project is split into two phases a significant portion of the site work could be done while the students are not on school grounds. Stephen Blatt also stated that by breaking the project into phases it would help with the challenges of winter weather and other tasks that are part of integrating two school buildings. Ande Smith, Martha Harris and Peter Geiger asked questions regarding the safety and cost effectiveness of implementing phases rather than using the traditional process. Joe Laverriere and Mr. Blatt answered the Committee's questions regarding safety, cost savings, traffic, sports fields, and sporting events while the construction work is being completed. The Committee voted to send the exhibit to the Board with the recommendation that it be approved.

Mr. Brown updated the Committee regarding the construction status of the first 12 School Construction Projects which are on the 2010-2011 Priority List.

There being no further business, the Committee voted to adjourn at 10:09 a.m.